

Oaks Christian Church General Board Meeting

August 5, 2012

Barb Scantlin, Board Chair, called the meeting to order at 12:08 p.m. and gave the opening prayer.

Voting Members present: Barb Scantlin, Jimmye Saldivar, Dorene Drake, Ruth Conover, Al Gonzales, Pat Whitley, Don Whitley, Bob Simons, Larry Scruggs, Crystal Smith, Katie Spencer, Carole Green. Non-voting Participants: Don Joseph, Pastor Ezekias and Mitzi Vasquez from Renovada, Pat Scruggs.

Renovada Report: All are invited to a special anniversary service for Renovada beginning at 1:30 followed by a dinner on August 12. The Renovada representatives then left the meeting.

Minutes: June 10, 2012 minutes were read and filed for audit.

Treasurer Report: Attached reports June and July were accepted by consensus. The May 2012 was corrected to change the date of the beginning and ending balance for Church on society to read "5/1/2012" and "5/30/2012", respectively.

Financial Secretary: Attached report was read and filed.

New Business:

Development Interest across Ella—Update. Don Whitley attended meeting where the City Planning Commission approved the development plan.

A/C Issues—The two new units at Kirchner are having problems. There appears to be an issue as to whether the problems are electrical, mechanical or both, due to conflicting reports. Barb will look for the written warranty so we can contact them.

The cost to fix the large air conditioning system for the sanctuary is very large.

Discussion of Offering Lot across Bethlehem for Sale—Barb suggested attempting to sell the lots due to need for funding for sanctuary air conditioning. There was some discussion of the money in the trust. It was the consensus to seek congregation approval to pursue sale of the lots at the next annual meeting to pursue a sale.

Architectural Update—the outstanding bill has not been resolved.

Joys and Sharing of Ministries:

Ministry Team Representatives:

Fellowship: No report.

Facilities: See above discussions

Membership: written report attached.

Stewardship: Campaign will start in September.

Worship: Barb reported using too many books.

Diaconate: No report.

Church in Society: No report.

Evangelism: 22 non-members were served at the July lunch. We plan to have an animated film (probably Rango) on August 31 movie night. Bingo night is planned for September 21.

Men's Ministry: Regional Retreat is September 14-16 at Lake Brownwood.

Pastor's Report:

Concerns: Don will be out on August 18. A new bible study will begin at the end of August.

Upcoming Events:

Rummage Sale September 6-7. Trunk or Treat Sunday before Halloween.

See Evangelism for Movie Night and Bingo Night.

Concerns: Bill Odena, Don and Billie Murray, Bill Scantlin.

Don Joseph closed in prayer at 1:16 P.M.

Respectfully submitted:

Don C. Whitley
Recording Secretary